

**BOARD OF GARRETT COUNTY COMMISSIONERS**  
**PUBLIC MEETING**  
**MARCH 18, 2003**

**IN ATTENDANCE**

Chairman Ernest J. Gregg  
Commissioner David C. Beard  
Commissioner Frederick A. Holliday  
County Administrator R. Lamont Pagenhardt

**CALL TO ORDER OF PUBLIC SESSION**

**PRAYER & PLEDGE OF ALLEGIANCE**

**PUBLIC SESSION**

1. Additions/deletions to Public Meeting Agenda. Mr. Pagenhardt indicated that there was one addition to the public agenda for March 11, 2003. The Board of County Commissioners would meet with staff from the Garrett County Roads Department and Michael Bello, President of Tanglewood Homeowners Association to review a request to include roads within this subdivision into the County Roads System.
2. Minutes of the Public Meeting of March 11, 2003 and Administrative Session for March 13, 2003 were read and approved on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg.
3. Garrett County Arts Council presented the Board of County Commissioners with a budget request for Fiscal Year 2004. A number of supporters of the arts in Garrett County were in attendance to express their support for not only the budgetary request but also for the significant opportunities for residents and visitors to enjoy the performing arts in local communities. The Board will review this funding request as part of the comprehensive budgetary approval process.
4. The Board of County Commissioners was presented with an overview of Region I Emergency Medical Services Advisory Council Report for 2002. A summary report was distributed that details activities, statistics, and status of operations for the past year.
5. The Board of County Commissioners met with Mr. Bello to explain the policy and legal requirements for adopting and incorporating any private road into the County Roads System. Dwight Emory, County Engineer was in attendance. Mr. Emory reviewed an engineering summary prepared for Tanglewood Homeowners Association with the Board and Mr. Bello. The County will continue to assist the Association with meeting all provisions of policy for including any road into the System.

6. Chairman Gregg, on behalf of the Board of County Commissioners, executed the following close out agreements between the Board of Garrett County Commissioners and the Maryland Department of Housing and Community Development:
  - Project: MD-97-CD-35 Crellin Head Start
  - Project: MD-94-Cd-35A Home Repair Program
  - Project: MD-96-CD-33 Domestic Violence Shelter
7. The Procurement Office conducted a bid opening for Grantsville Roads Garage security fence project (bid #03-03018). All bids received will be reviewed with a recommendation of award to be presented to the Board of County Commissioners as soon as feasible.
8. The Procurement Office conducted a bid opening for undercarriage replacement – Caterpillar dozer (bid #03-03018D). There was one (1) bid received, which will be reviewed with a recommendation of award to be presented to the Board of County Commissioners as soon as feasible.
9. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, awarded a recommendation of bid award for the Garrett County Community Health Center sidewalk construction project (bid #03-0311) to Jim’s Brick Paving, Inc.
10. The Board of County Commissioners, on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, approved an amendment to the contract for solid waste hauling under contract with Perry’s Solid Waste Disposal.

## **ADMINISTRATIVE SESSION**

1. Prior to the opening of the public session, the Board of County Commissioners met with Jim Hinebaugh, Director of the Department of Economic Development to address the proposed Exhibit Hall at the Garrett County Fair Grounds. Fair Board President J.R. Glotfelty had notified Mr. Hinebaugh that he had conducted a telephone poll of all Fair Board members and the consensus was to not proceed with the project. The Board, by unanimous decision, agreed to proceed with the project and will look at alternative sites for the building. The Board, Mr. Hinebaugh, and Mr. Pagenhardt concurred to make the completion of this project a priority in the upcoming budget review process. Commissioner Holliday and Mr. Hinebaugh will testify to the Maryland General Assembly on State bond funding for the project on March 19, 2003.
2. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, appointed Reverend Mel Menker and Thomas Dabney to the Board of Directors of

Mountain Top Mental Health Associates. Official letters of appointment will be sent to both individuals under the signature of Chairman Gregg.

3. The Board of County Commissioners, Brad Frantz, Director of the Department of Emergency Management, and Gary Mullich, Director of the Department of General Services addressed a number of concerns related to the security and new threat of terrorism. The continuity of operations, critical resources, essential supplies, and executive reporting were all discussed. Basically, the Board wants to be prepared in the event an emergency occurs. In the event that a disaster does in fact happen, Garrett County must prepared for a possible spontaneous evacuation from the metropolitan Washington/Baltimore corridor.
4. The remainder of the day was spent in administrative session.

**ADJOURNMENT**

**Attest:**

**By Order of the Board,**

\_\_\_\_\_  
R. Lamont Pagenhardt,  
County Administrator

\_\_\_\_\_  
Ernest J. Gregg, Chairman  
Board of County Commissioners

\_\_\_\_\_  
Date

